OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF PALMDALE
DEVELOPMENT SERVICES BUILDING
CONFERENCE ROOM
38250 SIERRA HIGHWAY
PALMDALE, CALIFORNIA
SPECIAL MEETING AGENDA NO. 9
FEBRUARY 26, 2013
3:00 P.M.

www.cityofpalmdale.org

1. CALL TO ORDER.

Called to order at 3:04 p.m.

2. ROLL CALL: CHAIR DAVID CHILDS, BOARD MEMBERS DAVID WALTER, DR. JACKIE FISHER, KENNETH SCOTT, JOHN BLALOCK, FORREST MCELROY, AND JOHN WALKER

PRESENT: Chair Childs, Board Members Walter, Scott, Blalock, McElroy and Walker.
ABSENT: Board Member Fisher

Motion: Excuse the absence of Board Member Fisher.
Moved by Board Member Walter, seconded by Board Member Scott.

Vote: Motion carried (6-0)
Yes: Chair Childs, Board Members Walter, Scott, Blalock, McElroy and Walker.
Absent: Board Member Fisher

3. ADMINISTRATION OF OATH BY BOARD CLERK SMITH (IF NEEDED).

Not needed at this time.

4. WAIVER OF FULL READING OF RESOLUTION(S).

Motion: Waive full reading of Resolutions.
Moved by Board Member Walker, seconded by Board Member Scott.

Vote: Motion carried (6-0)
Yes: Chair Childs, Board Members Walter, Scott, Blalock, McElroy and Walker.

Absent: Board Member Fisher

Dr. Fisher and Mazie Brewington arrived together at 3:05 p.m.

Board Clerk Smith administered the Oath of Office to Mazie Brewington at this time. Board members introduced themselves to new member Mazie Brewington who has been appointed to replace Board Member Dr. Fisher.

5. Review and consider proposed Resolution No. OB 2013-002, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Authorizing the Adoption of the Recognized Obligation Payment Schedule for the six month period beginning July 1, 2013 (ROPS 13-14A).

City of Palmdale Department of Finance staff member Hamed Jones, on behalf of Alternate Official Contact Johnston, presented a background on the ROPS schedule. The Board inquired regarding items in red. Hamed Jones explained that these are Department of Finance disallowed items. Hamed Jones informed the Board that the 1990 and 1992 agreements listed were not allowed. Board Member Walker asked staff to explain the differences between the 1990, 1992, and 1975 agreements in general. Staff responded that the 1992 agreement included an amendment for housing & additional projects.

Chair Childs asked the Board if they had any other questions about continuing items on ROPS. Board Member Walker stated they should focus on the new items and the Board concurred. Hamed Jones started with a detailed description of the ROPS line items.

Hamed Jones spoke regarding Ordinance No. 506 regarding collecting fees for impact fees which has been included in Ordinance No. 506. Board members questioned whether the Department of Finance would disclaim or disallow. City of Palmdale Attorney Ditzhazy spoke to the Board Members and provided them with a definition of impact fees versus regular/general fees for redevelopment projects which are tied into Ordinance No. 506

Hamed Jones continued with his presentation of line items on the ROPS. Board Member Walker stated that he objected to Line 157 since the City did not carry it as a receivable and the City did not attempt to collect, but understands the City's desire to pursue it. Board Member Blalock agreed with Board Member Walker regarding Line 157 and asked if the ROPS could have a footnote that this is unique to the City of Palmdale and include detailed information explaining that this falls outside of the Oversight Board's expertise. Official Contact Miller stated we may be able to add the comment to the ROPS.

Motion: Adopt Resolution No. OB 2013-002 as submitted and inclusive.
Moved by Board Member Scott, seconded by Board Member McElroy.

Staff commented that the Resolution must be submitted as a whole.

Public Comments: None.

For the record only, Board Members Walker and Blalock stated that they object to Line 157.

Vote: Motion carried (7-0)
Yes: Chair Childs, Board Members Walter, Brewington, Scott, Blalock, McElroy and Walker.
Absent: None.

6. Review and consider proposed Resolution No. OB 2013-003, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Approving the Administrative Budget for the six month period beginning July 1, 2013 (Administrative Budget 13-14A)

City of Palmdale Department of Finance staff member Hamed Jones, on behalf of Alternate Official Contact Johnston, spoke regarding administrative cost allowances of up to 3% cap formula. Board Member Walker asked the difference between expenses on the administrative budget versus the ROPS. Hamed Jones explained that the RPTTF is for enforceable obligations and the administrative cost allowances are allowable for wind down of the Successor Agency.

Public Comments: None.

Motion: Adopt Resolution No. OB 2013-003.
Moved by Board Member Walter, seconded by Board Member Walker.

Vote: Motion carried (7-0)
Yes: Chair Childs, Board Members Walter, Brewington, Scott, Blalock, McElroy and Walker.
Absent: None.

7. Approve the minutes from the previous meeting held on December 20, 2012 (3:00 p.m.)

Public Comments: None.

Motion: Approve Item No. 7.
Moved by Board Member McElroy, seconded by Board Member Scott.

Vote: Motion carried (6-0)

Yes: Chair Childs, Board Members Walter, Scott, Blalock, McElroy and Walker.
Abstain: Board Member Brewington
Absent: None.

8. Discussion and possible action regarding appointment of a Vice Chair to serve in the absence of the Chair.

Board Member Brewington nominated Board Member Scott.

Public Comments: None.

Motion: Nominate Board Member Scott as Vice Chair.
Moved by Board Member Brewington, seconded by Board Member Walker

There was further discussion among Board Members regarding choosing Board Member David Walter as Vice Chair since the City is handling the administrative services at this time.

Board Member Brewington withdrew her motion to nominate Board Member Scott as Vice Chair.

Motion: Nominate Board Member Walter as Vice Chair.
Moved by Board Member Brewington, seconded by Board Member Walker.

Vote: Motion carried (7-0)
Yes: Chair Childs, Board Members Walter, Brewington, Scott, Blalock, McElroy and Walker.
Absent: None.

9. PUBLIC COMMENTS:

Chair Childs discussed the Due Diligence Review and the need for two additional meetings to present the Due Diligence Review and then a 5-day turnaround to approve and authorize the transmittal of the Due Diligence Review sometime in March. Board Members concurred.

Public Comments: None.

Former Board Member Dr. Jackie Fisher stated he has enjoyed his participation on the Oversight Board and feels that the elimination of redevelopment by the Governor is a mistake.

10. ADJOURNMENT.

Motion: Approve adjourning at 4:35 p.m.
Moved by Board Member Walker, seconded by Board Member Scott.

Vote:	Motion carried (7-0)
Yes:	Chair Childs, Board Members Walter, Brewington, Scott, Blalock, McElroy and Walker.
Absent:	None.

PASSED, APPROVED, and ADOPTED this 18th day of April 2013.

David Childs
Chair

ATTEST:

Rebecca J. Smith
Board Clerk